

Serve Idaho Commission Meeting Minutes
July 18, 2024
9:00 AM - 11:00 AM (MT)
3 West Conference Room, 317 W. Main Street
Boise, ID 83735

NOTE: This meeting is intended for information-sharing purposes only; no action will be taken on any items discussed.

***** Notes No Action Taken.***

Staff Present: Dan Cabrera, Heather Uhi, Kim Empey, Micaela de Loyola-Carkin, Emily Straubhar

Meeting called to order at 9:02 a.m. by Charlette Kremer.

Motion was made to approve the amended agenda by Katie Mathias. Seconded by Destinie Hart. Motion carried unanimously.

In attendance:

- ~~— Alina Rahim~~
- Amanda Gardner
- Amy Little - Ridenour
- ~~— April Durrant~~
- ~~— Becky Martin~~
- Cara Nielsen
- Charlette Kremer
- Chelsea Weeks
- ~~— Cieara (Cara) Davis~~
- Destinie Hart
- Dylan Davids
- Eric Anderson
- Farhana Hibbert
- ~~— Jani Revier~~
- ~~— Jennifer Hensley~~
- Julia Hopper
- Karma Metzler Fitzgerald
- Katie Mathias
- Kelsey Nelson
- Kevin Bailey

- Kimber Russell
- Kristi Keeler
- Lindy Garland
- Mat Erpelding
- Michael Strickland
- Stephanie Taylor-Thompson

Charlette gave shout-outs.

Legislative Engagement presentation was given by Karma Metzler.

- o ~~Action Item: Review July 18, 2024, Commission Meeting Agenda **~~
- o ~~Action Item: Review April 18, 2024, Commission Meeting Minutes **~~

Introductions

Introduction of new Program Manager/ Member Moment Emily Straubhar

Committee Report Outs

- Program April Durrant

- o ~~Action Item: Members Serving at a For-Profit Policy **~~
- o ~~Action Item: Planning Grant Requirement for Formula Grant Policy **~~
- o ~~Action Item: Approve VISTA Applications **~~

-Outreach Farhana Hibbert – asked commissioners to give a presentation twice per year. Pick a national day of service to participate in.

-Kevin Bailey spoke on Idaho Philanthropy Day. Nominations are through July 31st. May nominate for multiple awards.

-Governance

- o ~~Action Item: Change in Member Status Kimber Russell Chelsea Weeks is relocating. Governance recommends moving her to an ex-officio member during her transition. Will discuss more at next meeting.~~

- America's Service Commission Charlette Kremer

- o ~~Action Item: Recommendation of 1-year continuation of current State Service Plan **~~ Will be discussed next meeting. Char reminded us to respond to the email she sent to respond to senators and congressman ASAP.

- AmeriCorps Dylan Davids – May 28th AmeriCorps State National allow a waiver for revision on match requirement from 50% to 30% match.

-Executive Director Emily Straubhar – gaining a better understanding of her position, the commission, AmeriCorps, staff, etc. these last two months.

Navigating Basecamp Overview with Micaela de Loyola-Carkin postponed until October 17th meeting.

September 11th National Day of Service update provided by Kayla Fielder -ISU program staff. Service grant focuses its effort on North Idaho. 28 events, 213 volunteers, 46 AmeriCorps members participated, 19 community partners. Food insecurity, disaster preparedness fair, Companion Club, Remembrance Day climb 110 flights of stairs/pathways to recognize the efforts of the first responders from 9/11. Harvest Heroes a day of learning how to build up food storage for disaster preparedness. Info available on Just Serve website soon. Help spread the word.

Emily will contact commissioners to schedule the next commission meeting to make determinations on action items.

Kimber moved to adjourn. Kristi seconded. Motion carried unanimously. Meeting adjourned at 11:01 a.m. MT

Minutes submitted by Kristi Keeler.